



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*Grif Chalfant, Chairperson*  
*Johnny Sinclair*  
*Rev. Anthony Coleman*

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Thursday, March 28, 2013

Council Chamber

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### Immediately following the Judicial Legislative Committee

**Presiding:** Grif Chalfant

**Present:** Johnny Sinclair and Rev. Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor*

*G. A. (Andy) Morris, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Grif Chalfant called the meeting to order at 8:38 p.m.*

### MINUTES:

**20130285      Regular Meeting - February 25, 2013**

Review and approval of the February 25, 2013 regular meeting minutes.

**A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

### BUSINESS:

**20130328      FY'12 Housing Rehabilitation-Service Delivery**

Approval of a Resolution amending the FY' 12 Housing Rehabilitation Budget to specify \$50,000 as eligible reimbursable service delivery expenses.

**A motion was made by Council member Sinclair, seconded by Council**

**member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0                      Recommended for Approval - Consent Agenda**

**20130330                      111/113 Hedges St. CDBG Slum and Blight Demolition**

Approval of a Resolution authorizing the use of FY/11 CDBG Slum and Blight Clearance Funds for demolition of 111-113 Hedges Street.

**A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0                      Recommended for Approval - Consent Agenda**

**20130334                      General Obligation Bonds**

Approval of a motion to begin the process as to the issuance of up to \$35,000,000 (approximately 2 mills annually) in General Obligation Bonds for urban redevelopment to be approved on the November 2013 ballot. Said GO Bonds referendum to be initiated with the approval of a resolution declaring the necessity for urban redevelopment within the City pursuant to Georgia Urban Redevelopment Law. It is further brought forward for a motion to employ financial consultant, Diane McNabb and Bond Attorney, Teresa P. Finisters advisors in the process. Proposed resolution for consideration to be presented at meeting to determine amount, projects, and defined area. This item was requested by Mayor Tumlin.

*Discussion was held regarding the issuance of General Obligation Bonds as proposed by Mayor Tumlin. Mayor Tumlin mentioned that the specific amount, projects, and defined area would be determined at a later date with the input of Council and citizens.*

*City Attorney Doug Haynie explained that the first step would be to approve a resolution declaring the necessity for urban redevelopment with the City.*

*A motion was made by Council member Sinclair, seconded by Council member Coleman, to move forward with the approval of a resolution declaring the necessity for urban redevelopment within the City pursuant to Georgia Urban Redevelopment Law. A motion would also be added to the Council agenda to employ financial consultant, Diane McNabb and Bond Attorney, Teresa P. Finister advisors in the process.*

**The motion carried by the following vote:**

**Vote: 3 - 0 - 0                      Recommended for Council Agenda Non Consent**

**ADJOURNMENT:**

*The meeting was adjourned at 9:33 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_